

---

*Printed name and title*

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

**Return**

Case No.: 21-mc-50200-2	Date and time warrant executed: 9/15/21 7:55 am	Copy of warrant and inventory left with: David Judd and Attorney Neil Murphy
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Inventory made in the presence of: SA claudia hink/FBI

Inventory of the property taken and name of any person(s) seized:

see Attached

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 9/15/21



Executing officer's signature

ABHUT DIXIT / Special Agent

Printed name and title



Department of Health and Human Services  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS



**Detroit Field Office (CRO)  
Inventory Report**

**DATE PRINTED:** 9/15/2021

**Case Agent:** abhijit dixit

**IRIS Case #:** 519001669  
**Item ID:** 8919-46

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171 DALCOMA DR, STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PATIENT FILES, EBONY JACKSON AND LAWANDA FELTON FILES  
**OI Item #:** S-1  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-47

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171 DALCOMA DR, STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PRESCRIPTION PAD  
**OI Item #:** C-2  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-48

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171 DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** EMPLOYE FILES, RECORDS  
**OI Item #:** Q-3  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-49

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171 DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** MESAGES, BLANK LAB FORM, POST IT NOTES, OFFICE SIGN IN, PATIENT INTAKE, REFERRALS  
**OI Item #:** K-4  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-50

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171 DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PATIENT FILES  
**OI Item #:** S-5  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-51

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171 DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PATIENT FILES, HIPPA BINDER, EMPLOYEE FILES, BILLING INFO  
**OI Item #:** S-6  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-52

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PATIENT FILS, SCHEDULES OF PATIENT APPOINTMENTS, PATIENT BILLING DOCS  
**OI Item #:** P-7  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-53

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** EMPLOYEE NOTES, MAPS INFO, PATIENT RX INFO  
**OI Item #:** S-8  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-54

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** BUSINESS RECORDS, TIMESHEETS, COUNSELING AGREEMENT AND JOE DESCRIP., PIST IT NOTES WITH NOTES  
**OI Item #:** O-9  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-55

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** HANDWRITTEN DOCS, TIMESHEETS, NOTES, PATIENT INFO  
**OI Item #:** S-10  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-56

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PATIENT RECORDS  
**OI Item #:** B-11  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-57

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** CERTIFICATE OF CUSTODIAN, PATIENT NOT, RX NOTES, MEDICATION REEVIEW  
**OI Item #:** R-12  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-58

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** LENOVO 90J0 IDEACENTRE  
S/N MJ0C8BLC  
**OI Item #:** B-13  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-59

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** HP LAPTOP  
I7-BY053DX  
SN: SG9311PF4  
**OI Item #:** T-14  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-60

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** LENOVA DESKTOP  
90G9  
SN: R306358E  
**OI Item #:** Q-15  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-61

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** ACER CHROMEBOOK SPIN 11  
SN: NXGV2AA00290401A077600  
**OI Item #:** O-16  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-62

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** HP280  
SN: MXL5511XW  
**OI Item #:** S-17  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-63

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** HP COMPUTER TOWER  
PAVILLION DESKTOP  
SN: 2M091638JN  
**OI Item #:** O-18  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-64

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** LENOVA TOWER  
MODEL R39028903052  
SN: R305WSGP  
**OI Item #:** R-19  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-65

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** LENOVA DESKTOP  
90J0  
SN: R305WSES  
**OI Item #:** H-20  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-66

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** ASUS COMPUTER ALL IN ONE  
SN: LBPTCJ00K887474  
**OI Item #:** K-21  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-67

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** HP DESKTOP  
M01-F0016  
SN: 2M09382PB2  
**OI Item #:** P-22  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-68

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** SURFACE PRO  
SN: 032825165053  
**OI Item #:** R-23  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-69

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** 4 FLASH DRIVES  
PNSTAW 32G  
MTEC 16G  
SANDISK 32G  
LEXAR 32G  
**OI Item #:** R-24  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-70

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** DELL LATITUDE  
SN: HKTC3R1  
EG420  
**OI Item #:** T-25  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-71

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** LENOVO THINK PAD  
PRODUCT ID: 4349CT0  
**OI Item #:** T-26  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-72

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** IPHONE S  
MODEL A1634  
FCCID: BCC7-E2944A  
IC: 579C-E2944A  
**OI Item #:** J-27  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-73

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** NOKIA TABLET  
IMEI: 358345050288296  
**OI Item #:** J-28  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-74

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** ASUS C10OP  
NOTEBOOK PC  
SN: G6NLCX054132265  
**OI Item #:** J-29  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-75

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** DELL  
SERVICE TAG C7N9ZN1  
**OI Item #:** T-30  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-76

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** DELL PSL702X  
SN: BBP32S1  
**OI Item #:** T-31  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-77

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** DELL INSPIRION  
 SN: BYGPZB2  
**OI Item #:** T-32  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-78

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** MICROSOFT 128GB TABLET  
 079624794853  
**OI Item #:** J-33  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-79

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** ASUS X551M  
**OI Item #:** T-34  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-80

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** LENOVA IDEA PAD 310  
 SN: PF0N4RGJ  
**OI Item #:** T-35  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-81

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** IPAD A1954  
 FCCID: BCGA1954  
 SN; DPXT34EJF88  
**OI Item #:** J-36  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-82

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** TOSHIBA LAPTOP  
 PROD KEY: PWVJT2V4KT  
**OI Item #:** T-37  
**Status:** **IN:** Detroit Field Office (CRO)



**IRIS Case #:** 519001669  
**Item ID:** 8919-83

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** HP NOTEBOOK LAPTOP  
MODEL: 13-R100DX  
SN: TJ1604J0ZM  
**OI Item #:** T-38  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-84

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** TOSHIBA SATELITE LAPTOP  
A215-S4757  
SN: 67369956K  
**OI Item #:** T-39  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-85

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** OFFICE ENOUNTER SHEETS,BILLING DOCS, PATIENT NOTES, PULL  
CHARTS/REVIEW REQUEST, INSURANCE DOCS, BUSINESS DOCS  
**OI Item #:** R-40  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-86

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** FAITHFULL HANDS PATIENT FILES, LIBERTY AFC MED LIST, MEDEX RX  
LIST, GROVER RX, PHYSCIIAN ORDER FORM, NEW HAVEN RX LIST  
**OI Item #:** V-41  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-87

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** EXTERNAL HARDDRIVE ENCLOSURE INLAND  
**OI Item #:** J-42  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-88

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** ASUS NOTEBOOK PC  
C202C  
FCCID: MSQ726SNG  
IC: 3568A-R65NC7  
**OI Item #:** J-43  
**Status:** **IN:** Detroit Field Office (CRO)

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**IRIS Case #:** 519001669  
**Item ID:** 8919-89

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** MAC BOOK PRO  
MODEL A1708  
SN: C17SN185GVC1  
**OI Item #:** J-44  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-90

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** NOTEBOOKS OF PATIENT VISITS, APPOINTMENTS, PATIENT NOTES, ENCOUNTER NOTES, PATIENT DEMOGRAPHICS  
**OI Item #:** J-45  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-91

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** CONTRACTS, CLIENT LISTS, PATIENT INFO, W9 & EMPLOYEE INFO, AGREEMENTS & CONTRACTS  
**OI Item #:** H-46  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-92

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** BUS CHECKBOOK, HUNTINGTO DEBIT CARD, TORN UP CHECK, PRESC COPIES, INVOICES, EMPLOYEE TIMESHEETS, OPTUM RX LETTERS, PATIENT INFO, CHECKBOOK, NOTES, TAX DOCS, BILING LETTERS, LARA DOCS, PATIENT NOTES  
**OI Item #:** J-47  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-93

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** PATIENT FILES, ZOLOFT RXS, APPT LOGS, PRESC COPIES, INVOICES, DR NOTES, PSYCH EVALS, MED ORDERS, 1099'S CHECKBOOKS  
**OI Item #:** J-48  
**Status:** **IN:** Detroit Field Office (CRO)

**IRIS Case #:** 519001669  
**Item ID:** 8919-94

**Date Received:** 09/15/2021  
**Source Obtained From:** LIFE TRANSITION SERVICES  
**Site #:**  
**Site Address:** 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI  
**Room #:**  
**Description:** NOTE OF PATIENT VISITS, YEARLY PLANNER/CALENDAR, RESPONSIBLE OPIOD PRESCRIBING BOOK  
**OI Item #:** J-49  
**Status:** **IN:** Detroit Field Office (CRO)

<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-95	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> TAX DOCS, PRESCRIPTIONS, INSURANCE DOCS, PATIENT RECORDS, CHECKBOOK, BUSINESS RECORDS <b>OI Item #:</b> J-50 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
<hr/>	
<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-96	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> LAWANDA FELTON & EBONY JACKSON PATIENT INFO, EOB'S & CLAIM RECORDS <b>OI Item #:</b> H-51 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
<hr/>	
<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-97	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> ENVELOPE, MESSAGE NOTES <b>OI Item #:</b> J-52 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
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<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-98	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> PATIENT RECORD REQUESTS, LETTER TO DR JUDD <b>OI Item #:</b> R-53 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
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<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-99	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> 2021 WALL CALENDAR <b>OI Item #:</b> V-54 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
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<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-100	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> POST IT NOTES, AUTHOR WALGREENS, NOTES FOR PATIENTS <b>OI Item #:</b> R-55 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
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<b>IRIS Case #:</b> 519001669 <b>Item ID:</b> 8919-101	<b>Date Received:</b> 09/15/2021 <b>Source Obtained From:</b> LIFE TRANSITION SERVICES <b>Site #:</b> <b>Site Address:</b> 43171DALCOMA DR STE 6-8 CLINTON TOWNSHIP MI <b>Room #:</b> <b>Description:</b> BUS DOCS, REFERRALS, PATIENT COUNSELING AGREEMENT FORMS, NOTES, OFFICE ROLES <b>OI Item #:</b> H-56 <b>Status:</b> <b>IN:</b> Detroit Field Office (CRO)
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**IRIS Case #:** 519001669

**Item ID:** 8919-102

**Date Received:** 09/15/2021

**Source Obtained From:** LIFE TRANSITION SERVICES

**Site #:**

**Site Address:** 43171 DELCOMA CINTON TOWNSHIP MI

**Room #:**

**Description:** BINERS CONTAINING BILLING CODES, INSURANCE INFORMATION

**OI Item #:** Q-57

**Status:** **IN:** Detroit Field Office (CRO)

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SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_